North Carolina Energy Policy Council

AGENDA

Wednesday, August 19, 2020
10:00 a.m. – 12:30 pm
Virtual via Web-Ex
https://deq.nc.gov/about/divisions/energy-mineral-land-resources/energy-policy-council/epc-meetings

1. **Call to order, opening remarks, introduction of new Council member and approval of the minutes from the February 19, 2020, Council meeting (10 min)**
   Lieutenant Governor Dan Forest, Chair

2. **Discussion on the EPC 2020 Biennial Report (approx. 2 hrs.)**

   - Energy Assurance (40 mins)
     - Committee Chair provides overview of recommendations
     - Committee Chair discusses public comments
     - Full Council discusses and votes on recommendations

   - Energy Efficiency (40 mins)
     - Committee Chair provides overview of recommendations
     - Committee Chair discusses public comments
     - Full Council discusses and votes on recommendations

   - Energy Infrastructure (40 mins)
     - Committee Chair provides overview of recommendations
     - Committee Chair discusses public comments
     - Full Council discusses and votes on recommendations

3. **Closing remarks and adjourn (5 min)**
   Lieutenant Governor Dan Forest, Chair

FUTURE MEETINGS:
The Energy Policy Council will tentatively meet quarterly on the third Wednesday of the month. While this schedule is tentative and subject to adjustment, please reserve the following dates:

Wednesday November 18, 2020

Wednesday February 17, 2020

ADDITIONAL INFORMATION:
Persons having questions about the Council meeting or other matters related to the Council may contact Council staff Star Hodge at Star.hodge@ncdenr.gov.